BOARD OF FIRE COMMISSIONERS FIRE DISTRICT No. 1

Bridgewater Township PO Box 109, MARTINSVILLE, N. J. 08836

> Martinsville Station # 1 Martinsville, NJ February 8, 2011

Minutes of the February 8, 2011 Meeting

The meeting was called to order at 8:00 PM by Chairman Nodes, who gave notice of the Sunshine Law requirements.

Present were Commissioners: Mr. Nodes, Dr. Cetuk, Mr. Van Nostrand, Mr. Durant and Mr. Rose. Also present was Chief Weidele.

The minutes of the January 11, 2010 meeting were approved. Motion made by Mr. Rose, seconded Dr. Cetuk and passed.

The Treasurer's report for January was presented and passed, motion made by Mr. Durant, second by Mr. Rose and passed. The bills for January were presented and approved. Motion made by Mr. Rose and seconded by Dr. Cetuk.

The meeting was opened to the public at 8:05 PM. There being no comments by the public, the meeting closed to the public at 8:06 PM.

Correspondence:

- 1. Communications from John Kovacs requesting a copy of the audio recording and minutes from the January 11, 2011 meeting of the BOFC. Further discussion is deferred until the next meeting when Mr. Kovacs is present.
- 2. First election announcement dated January 20th was sent to the papers.
- 3. Meeting to amend the LOSAP program announcement dated January 20th was sent to the papers.
- 4. Scheduled monthly meeting dates announcement dated January 20th was sent to the papers.
- 5. Second election announcement dated February 7th was sent to the papers.
- 6. Received registration for Truck 43-102.
- 7. Meeting minutes from the November 16, 2010 Joint Board of Fire Commissioners meeting were received.
- 8. Member requested Annuity cash out.

The Chief's report for January 2011 was approved. Motion made by Mr. Rose and seconded by Dr. Cetuk. Chief Weidele distributed a list of the top 10 fire responders for 2010. He also requested follow-up regarding renewal of the registration for 43-102.

Old Business

<u>Martinsville Rescue Squad:</u> Mr. Cowley from the Martinsville Rescue Squad reviewed a proposal for the purchase of a new Squad Utility Vehicle. The Board will seek consultation from Richard Braslow on how to proceed with money allocated for a Rescue Squad vehicle.

<u>Truck Maintenance</u>: Ongoing. Absolute fixed the brakes on Truck 43-102.

<u>Insurance</u>: No report.

<u>Membership and Personnel:</u> Two new members have joined Tony Patullo, regular member and Jared Demel, junior member. Two members have been removed from the roster Rick Landgraber and Jim Russell.

<u>Trucks Out of District:</u> Requested to take Truck 102, 145 and Chief's truck on March 13th to the Saint Patrick's Day parade.

Bridgewater Joint Board: Next meeting March 15, 2011 at Bradley Gardens at 7:30pm.

Firefighter Incentive: No report,

New Development: No report.

Long Range Planning: No report.

<u>Daytime Manpower:</u> During the month of January, Martinsville Fire Department had 2 dual dispatch calls to Green Knoll.

Vehicle Training: Vehicle training ongoing.

Retired Equipment: Ongoing.

Security Systems: Bill Rose will e-mail a revised quote and will proceed with the purchase and installation.

New Business

Website: Discussion for March meeting

<u>Resolution 11-03:</u> Authorizing Approval of Amendments to the LOSAP Point Schedule was presented by Mr. Durant seconded by Mr. Nodes and approved by roll call vote.

<u>Resolution 11-04</u>: Authorizing Reimbursement to Volunteer Firefighters and Emergency Service Personnel was presented by Mr. Durant seconded by Mr. Rose and approved by roll call vote

Both Tom Nodes and Norm Cetuk were thanked for their many years of service on the BOFC.

There being no further business, the meeting was adjourned at 8:45 PM. Motion by Mr. Rose, seconded by Dr. Cetuk and approved.

Respectfully submitted,

Greg Durant

Martinsville Volunteer Fire Department Chief's Report February-11

Event No. Date Address # of Members Total Hours Mutual Aid Company 13 2/2/2011 1197 Colonial Way 19 9.5 14 2/2/2011 1375 Spur Court 19 19 15 2/2/2011 1184 Colonial Way 18 9 16 2/2/2011 1197 Colonial Way 17 8.5 17 2/2/2011 Severin/Fair Acres 17 8.5 18 2/2/2011 Vosseller Avenue 17 8.5 19 2/2/2011 875 U.S. Highway 202/206 19 9.5 Green Knoll 20 2/2/2011 1448 Long Road 19 19 21 2/4/2011 1169 Staffler Road 9 4.5 22 2/4/2011 Chimney Rock - S curve 13 13 23 2/7/2011 1300 Crim Road 6 3 24 2/11/2011 1334 Washington Valley Road 20 10 26 2/18/2011 11 Waldron Drive 17 8.5 27 2/18/2011 15 Timberline Drive 28 42 28 2/19/2011 Chimney Rock Road 17 17 29 2/19/2011 44 Loft Drive 17 8.5 30 2/19/2011 1041 N. Shore Drive 15 15 31 2/19/2011 57 Loft Drive 16 8 32 2/23/2011 1903 Washington Valley Road 18 9 33 2/24/2011 1903 Washington Valley Road 12 6 34 2/23/2011 993 Severin Drive 17 8.5 35 2/24/2011 Chimney Rock Road 18 9 36 2/25/2011 1949 Washington Valley Road 15 7.5 37 2/28/2011 1875 Mountain Top Road 19 9.5

Training/Drills/Work Detail

Total Fire Calls 270.5

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1/29/2011 Truck Check - 101 1.0
2/11/2011 Truck Check - 101 & 145 7.5
2/12/2011 Training Class - Monmouth University 10.0
2/12/2011 Truck Check - 151 1.0
2/14/2011 Truck Check - 103 1.0
2/14/2011 Truck Check - 101 8.0
2/16/2011 Truck Check - 102 1.0
2/20/2011 Truck Check - ? 1.0
2/20/2011 Truck Check - 145 3.0
2/21/2011 SCBA Certification - Fit/Skill Test 101.5
2/22/2011 FF1 Class 15.0
2/24/2011 Truck Check - 151 1.0
2/24/2011 FF1 Class 12.0
2/26/2011 Truck Check - 145 2.0
2/27/2011 Truck Check - 141 2.0
2/27/2011 Truck Check - 103 1.0
2/27/2011 Truck Check - 102 2.0
2/27/2011 Truck Check - 101 1.0
2/28/2011 Monthly Truck Work - Station 2 20.0
Total Training 191.0
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